

EASTSIDE POWER AUTHORITY

P.O. Box 820 • LINDSAY, CA. 93247

PHONE (559) 562-2581 • FAX (559) 562-3882

Meeting of the Board of Directors

Officers:

Starr Warson
President

Brent Doyel
Director

Mark Kovacevich
Director

Andrew Pandol
Exofficio Director

Stephen Sloan
Exofficio Director

Scott A. Edwards
Manager

11:00 A.M.

Wednesday, September 18, 2024

to be held via teleconference:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 249 876 845 754

Passcode: ZYPFGj

Dial in by phone

1-209-800-2610

Phone conference ID: 872 399 393#

For public attendance

Delano Earlimart Irrigation District

14181 Avenue 24

Delano, CA 93215

Member Districts:

Delano-Earlimart
Irrigation District

Lindsay-Strathmore
Irrigation District

Terra Bella
Irrigation District

Associate Districts:

Kern-Tulare Water
District

San Luis Water
District

NOTICE OF MEETING AND AGENDA

Notice is hereby given that a special meeting of the Board of Directors of the Eastside Power Authority ("ESPA" of "Authority") will be held on September 18, 2024 at 11:00 a.m., via teleconference. The Eastside Power Authority Board of Directors will discuss and consider the items contained in this agenda and may take action on any item as deemed appropriate by the Board.

Members of the public may directly address the Board of Directors on any item of interest that is within the Board's jurisdiction before or during the Board's consideration of the item.

The Authority will provide appropriate auxiliary aid or services when necessary to ensure effective communications with members of the public who have hearing, sight, or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. To request an accommodation or an auxiliary aid or service, please contact the Authority at (559) 562-2581 or by email at sae16@lsid.org at least 48 hours prior to the meeting.

AGENDA

1. **CAISO Cluster 15 Participation**
2. **Whitepine BTM Solar** - Battery addition
3. **Adjournment**